

Minutes of REGULAR MEETING

Held July 10, 2012

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse
Sandi Glesenkamp
Dawn Johnson
Kathy RaCosta
Jim Chaffer

Others in attendance see attached sign in sheet.

AGENDA Chaffer made a motion, supported by Glesenkamp to approve the agenda. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by RaCosta to approve the minutes for the regular meeting held June 12th, 2012 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT accepted into record

PUBLIC COMMENT

Cheryl Clark, County Commissioner, District1. Commissioner Clark will now serve on the Valley Area Agency on Aging (VAAA). She is also looking for grant money to help our First Responder group acquire a cpr machine

UNFINISHED BUSINESS

Parks and Recreation Committee Moorhouse has found another person willing to serve on the committee. Smokey Meinecke has agreed to serve. It was suggested that Moorhouse look for a possible builder from the community to serve on the committee.

NEW BUSINESS

Request for variance on noise ordinance Cliff Barton, 3275 W Barnes Lake Road came before the Board to request temporary relief from the township noise ordinance. He will be holding his annual party on August 18th, 2012 and will be having a band that will play outdoors. The party will start at 7:00 PM and run into the early hours of the next morning. Mr. Barton would like something in writing to show that the Board has approved the variance from the noise ordinance for that day. Moorhouse suggested that a copy of the meeting minutes would serve that purpose. Glesenkamp made a motion, supported by Chaffer to allow Mr. Barton relief from

the noise ordinance between 7:00 PM on Saturday, August 18th to 1:00 AM on Sunday, August 19th. All YEAS. Motion carried

Survey of lot in Hemingway Lake subdivision A resident from the Hemmingway Lake neighborhood is questioning the drainage tile project the township is installing on San Vito Drive. The resident wants the township to pay for a survey of the property where the drainage tiles will be placed. There has already been a survey conducted of the access lot and the Road Commission has an easement on the property where the drainage tiles will be placed. It is the consensus of the Board that a survey is not needed.

Quarterly budget review The Board reviewed the last three months of the budget for expenses versus budgeted amounts

Mighty Mac in Marathon Discussed the items needed to get the 3rd annual Labor Day walk underway. A meeting was set for July 16th to discuss further details.

COMMITTEE REPORTS Kathy RaCosta reported on the Building Dept. 15-20 permits have been issued for decks, pole barns, etc.

APPROVAL TO PAY BILLS Chaffer made a motion, supported by RaCosta to pay warrants 7937-7983 in the amount of \$39,337.34 \$ from general fund and warrants 5598-5602 in the amount of \$618.17 from the building department. Roll call vote was taken. AYE Glesenkamp, Johnson, RaCosta, Chaffer, Moorhouse. NAYS None. Motion carried.

ADJOURNMENT Meeting was adjourned at 8:10 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____
date _____
Fred Moorhouse, Supervisor